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CONSTITUTION  
AND  
BY-LAWS  
OF THE  
NEW ENGLAND SOCIETY  
OF  
ORANGE, NEW JERSEY.

TWELFTH EDITION—DECEMBER, 1880.

NEW YORK :  
H. J. HEWITT, PRINTER, 27 ROSE STREET.  
—  
1880.

Calvin

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1880.

1837  
CALENDAR FOR 1880.

JANUARY 15, Thursday.—Lecture by John Fiske: "The English Race."

JANUARY 30, Friday.—Lecture by Prof. George L. Goodale: "Color, Form, and Fragrance of Flowers."

FEBRUARY 11, Wednesday.—Lecture by Dr. David F. Lincoln: "Mahomet."

FEBRUARY 26, Thursday.—Concert by Mr. and Mrs. Carl Feininger.

APRIL 3, Saturday.—First Monthly Meeting in the Society's new rooms in Music Hall, celebrating the Society's tenth anniversary.

APRIL 10, Saturday.—Adjourned Meeting.

APRIL 17, Saturday.—Adjourned Meeting.

MAY 1, Saturday.—Monthly Meeting. Reading-Room opened.

JUNE 5, Saturday.—Monthly Meeting.

OCTOBER 2, Saturday.—Monthly Meeting.

NOVEMBER 6, Saturday.—Monthly Meeting.

NOVEMBER 11, Thursday.—Lecture by Rev. J. C. Eccleston: "An Evening in Scotland." (Stereopticon.)

DECEMBER 2, Thursday.—Lecture by Rev. E. C. Bolles: "The Little Builders of the Earth." (Stereopticon.)

DECEMBER 4, Saturday.—Annual Meeting.

Accessions to the Society in 1870, 112; 1871, 13; 1872, 14; 1873, 6; 1874, 9; 1875, 3; 1876, 9; 1877, 20; 1878, 28; 1879, 32; 1880, 107. Present membership 255.

By Transfer  
MAR 13 1914

## OBITUARY.

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JANUARY 12.—Joseph Lord died at St. Augustine, Florida. Buried there. [Born in New York City, March 22, 1832, of George W. and Ellen (Wait) Lord. Married Mary Ann Archer. Arrived in Orange April 24, 1873. Joined the New England Society May 2, 1878.]

FEBRUARY 14.—George William Lord died at his home in Montclair. Buried in Rosedale Cemetery on Monday, February 16. [Born in New York City, January 7, 1830, of George W. and Ellen (Wait) Lord. Married Martha Mott. Arrived in Orange April 6, 1868. Joined the New England Society July 4, 1870. Counsellor, 1875.]

FEBRUARY 16.—Henry Arnold Howe died at his home on Centre Street. Buried in New Haven, Conn., Thursday, February 19. [Born in Killingly, Windham County, Conn., September 7, 1816, of Elisha and Silence (Arnold) Howe. Married Helen Laurretta Larned. Left New England April, 1835; arrived in Orange May, 1857. Joined the New England Society May 26, 1870. President, 1876, 1877; Counsellor, 1873, 1874, 1876, 1878, 1879, 1880.]

MAY 4.—Samuel Partridge died at his home in Orange Valley. Buried from the Valley Church, Friday,

May 7. [Born in Hatfield, Hampshire County, Mass., November 9, 1844, of Samuel Dwight and Lucretia Andrews (Warner) Partridge. Married Emma Augusta Collamore. Left New England November 28, 1852; arrived in Orange April 1, 1863. Joined the New England Society October 10, 1872; withdrew in 1877.]

AUGUST 29.—Theodore W. Reynolds died at his residence in Orange. Buried thence Tuesday, August 31. [Born in Orange, Essex County, New Jersey, May 16, 1843, of Moses and Jane D. (Baldwin) Reynolds. Married Caroline Fairbanks. Joined the New England Society October 10, 1878.]



## BOARD OF OFFICERS.

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ELECTED DECEMBER 4, 1880.

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*President.*

EVERETT FRAZAR.

*Vice-Presidents.*

1st—DANIEL A. HEALD.

2d—DAVID N. ROPES.

*Counsellors.*

LOWELL MASON.

HENRY A. PAGE.

WILLIAM A. BREWER.

FREDERICK M. SHEPARD.

SAMUEL COLGATE.

OLIVER S. CARTER.

*Treasurer.*

WILLIAM A. BREWER, JR.,

Coal and Iron Exchange, New York.

*Recording Secretary.*

WILLIAM R. HOWE.

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*Corresponding Secretary.*

WENDELL P. GARRISON.

*Curator.*

SAMUEL F. JAYNE.

## COMMITTEES FOR 1881.

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### *Public Welfare.*

D. N. ROPES, *Chairman*, S. Colgate, D. A. Heald,  
F. M. Shepard, E. Frazar.

### *Charity.*

W. A. BREWER, *Chairman*, L. Mason, H. A. Page,  
O. S. Carter, W. R. Howe.

### *Auditing.*

F. M. SHEPARD, J. D. Cutter.

### *Rooms.*

W. P. GARRISON, *Chairman*, H. Graves, G. Gray,  
C. E. Billqvist, C. H. Mann.

### *Rules.*

T. S. ROOT, *Chairman*, G. Lindsley, J. Pettit.

### *Library.*

F. F. ELLINWOOD, *Chairman*, C. Wiley, J. D. Hague,  
C. J. Prescott, S. F. Jayne (*ex-officio*).

### *Membership.*

G. P. KINGSLEY, *Chairman*, R. H. Atwater, J. A. Mott,  
I. R. Lane, E. H. Mead.



## SECTIONS.

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Any member, or group of members, is privileged to form a Section for the pursuit of any study or intellectual occupation, and to apply to the Rules Committee for the assignment of the East Room on a stated evening not incompatible with prior arrangements.

Admission to existing Sections is within their discretion, and usually upon formal proposal and election.

The use of the East Room by the ladies of the Society during the afternoon would be readily granted.

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## LANGUAGES.

Adams, Frederick A.

Johnson, Eric H.

Brewer, William A., jr.

Kennedy, David A.

Billqvist, C. Edward

Vermilye, Thomas E., jr.

This Section has no formal organization. Its meetings are held on alternate Friday evenings. Beginning with the study of Chaucer, it has, since New Year's, added the study of German.

(January 14, 1881.)

## GENERAL DEBATE.

Atwater, R. H.	Jayne, Samuel F.
Billqvist, C. E.	Lethbridge, George
Brewer, Geo. H.	Ludden, J. E.
Carter, A., Jr.	Marr, J. H.
Douglass, R. D.	Oddie, H. M.
Frazar, Everett	Prescott, C. J.
Freeman, A. H.	Riley, W. H.
Gardner, G. H.	Ropes, D. N.
Gill, John	Simpson, Geo. E.
Gray, George	Snow, F. A.
Henry, Lewis B.	Toombs, Samuel
Howe, W. R.	Ward, J. O.
Howes, Frank H.	Yardley, E. T.

This Section has no permanent chairman, but members preside at the meetings in alphabetical order. It held its first meeting April 21, 1880. Subjects for discussion are proposed by every member at each meeting, and one selected by a majority vote for use at the following meeting. Debate is opened by the proposer of the question selected, and other members follow, voluntarily usually. If no one takes the floor, the Chairman calls upon some member to express his views upon the subject before the meeting. Speakers are limited to ten minutes each.

Meetings were held and questions discussed as follows :

1880

- May 15. "How far ought the public to extend education in the public schools?"
- May 29. "Should the right of suffrage be curtailed in this country?"
- Sept. 25. "Should the principle involved in what is called the 'Monroe Doctrine' be maintained by the American people?"
- Oct. 16. "Co-operation as a means of elevating the workingman, and of abolishing strikes and trades-unions."
- Oct. 30. { "Would a tariff for revenue only, or a protec-  
Nov. 20. { tive tariff, be most conducive to the gen-  
Dec. 11. { eral good of the people of this country?"

Meetings are held on the second Saturday of each month at 8 P.M. While confined to members of the Section, visiting members of the Society, or strangers properly introduced, have always been cordially welcomed to the meetings as listeners.

Secretary and Treasurer, GEORGE H. BREWER, 36 Beaver Street, New York City.

(January 13, 1881.)

## HISTORICAL AND GEOGRAPHICAL.

Atwater, R. H.	Jayne, S. F.
Cox, J. S.	Kennedy, D. A.
Cutter, J. D.	Lang, A.
Dyckman, W. H.	Lindsley, Geo.
Ellinwood, F. F.	Prescott, C. J.
Frazar, E.	Rockwood, C. G.
Freeman, A. H.	Root, T. S.
Graves, H.	Ropes, D. N.
Gray, Geo.	Toombs, S.

The above list approximately represents the (active) membership of this Section, which has a very loose organization. Its meetings are held on the fourth Saturday in each month.

Secretary (*vice* J. M. Beede, deceased), SAMUEL TOOMBS, Orange.

(January 18, 1881.)

## FINE ARTS.

A Section bearing this name, and devoted to Music, was formed in the summer of 1880, but appears to have been disbanded.

## RULES FOR THE USE OF THE ROOMS.

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- I. The rooms shall be opened at 2 and closed punctually at 10 p.m.
- II. The regular entrance to the rooms shall be by the west door, except on occasion of the monthly meetings.
- III. No one shall be admitted to the East Room during the session of any section, except the members thereof, or upon their invitation, extended through a member in attendance.
- IV. Each section shall provide itself with a placard denoting that it is in session, to be hung during its session upon the outside of the door leading into the inner passage.
- V. Smoking in these rooms will not be allowed under any circumstances.
- VI. Loud conversation shall not be indulged in.
- VII. It is forbidden to mark or deface any paper, periodical, or book belonging to the Society, by drawing, comment, or correction, or to clip or otherwise mutilate it.
- VIII. No paper, periodical, or book belonging to the Society shall be taken from the rooms under any circumstances.
- IX. In order to the observance of the last two rules

especially, and for the better preservation of order, it is recommended that members do not permit their children under fifteen years of age to frequent the rooms.

X. No visitor shall be admitted at any time to the rooms except by invitation of and in company with a person entitled through membership to the privileges of the rooms; and no visitor not a specially invited guest of the Society shall be admitted to any business meeting.

XI. The person having charge of the rooms shall promptly report any infringement of these rules.

*Rules Committee for 1880,* { T. S. ROOT, *Chairman.*  
H. M. ODDIE.  
R. H. ATWATER.

*Rules Committee for 1881,* { T. S. ROOT, *Chairman.*  
G. LINDSLEY,  
J. PETTIT.

[By vote of the Society of June 5, 1880, the families of deceased members are continued in the privileges of the Reading-Room.]

## REPORT OF THE LIBRARY COMMITTEE AND CURATOR, AND THE ROOMS COMMITTEE.

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ORANGE, December 4, 1880.

*To the President and Members of the New England Society :*

The Committee would report that, in accordance with the directions of the Society, they have procured for the use of the reading-room the following-named magazines, newspapers, and other periodicals, the current number of which may be found upon the table daily; files of the back numbers may be obtained upon application to the lady in charge of the rooms :

N. E. Historical and Genealogical Register,	Nineteenth Century,
Magazine of American History,	Athenæum,
Atlantic Monthly,	Spectator,
Scribner's Monthly,	Graphic,
Harper's Monthly,	Portfolio.
American Naturalist,	Antiquary,
American Architect,	Nature,
Library Journal,	Punch,
Nation,	Weekly Times.
Harvard Register,	Revue Historique,
Orange Journal,	Tour du Monde,
Orange Chronicle,	Athenæum Belge,
Fortnightly Review,	Revista Europea,
	Das Magazin, Ueber Land und Meer.

The Committee issued a circular, a copy of which is herewith filed, to the members and friends of the Society asking for contributions of books and money for the purpose of forming a library for the benefit of the Association. The following is the list of contributions in reply to the circular :

*Contributions by the State Department, Washington, D. C.*

Papers relating to the Foreign Relations of the United States, from 1871 to 1878 inclusive. 11 vols., cloth.

Report of the U. S. Geographical Surveys West of the 100th Meridian. 5 vols., 4to. Washington.

Vol. 2. Astronomy and Barometric Hypsometry, 1877.

Vol. 3. Geology, 1875.

Vol. 4. Palæontology, 1877.

Vol. 5. Zoölogy, 1875.

Vol. 6. Botany, 1878.

Report on the Geology of the High Plateaus of Utah

By Capt. C. E. Dutton. 4to, with Topographical and Geological Atlas, folio. 2 vols. Washington, 1880.

Compendium of the 9th Census of the U. S., 1870. 1 vol. Washington.

Report of the U. S. Fish Commission. 1 vol. 8vo, cloth. Washington, 1879.

*Contributions by W. P. Garrison :*

A Ministry of Health, and other Addresses. By Benjamin Ward Richardson. 12mo. N. Y., 1879.



- Memorial Records of the Fathers of Wisconsin. Madison, 1880.
- Handbook of Double Stars. 1 vol. 8vo, cloth. London, 1879.
- History of Guilford, Conn. 1 vol. 8vo, cloth. Albany, 1877.
- Cincinnati's Beginnings. By Francis W. Miller. 1 vol. 12mo, cloth. Cincinnati, 1879.
- Benson Family of Newport, R. I. 1 vol. 8vo. Privately printed. N. Y., 1872.
- Academy*, vol. 1, 4to, bound. London, 1869-70.
- Directory of the Charitable and Beneficent Organizations of Boston. 1 vol. 12mo, cloth. Boston, 1880.
- Essays in Biography and Criticism. By Peter Bayne. 2 vols. 12mo, cloth. Chicago, 1880.
- New Ireland. By A. M. Sullivan. 1 vol. 8vo. Philadelphia, 1877.
- Chinese Buddhism. By Rev. Joseph Edkins, D.D. 1 vol. 8vo, cloth. Boston, 1880.
- Geodesy. By Col. A. R. Clarke, C.B. 1 vol. 8vo, cloth. Oxford, 1880.
- Catalogue of the Greek and Roman Coins in the Numismatical Collection of Yale College. By Jonathan Edwards, M.D. 1 vol. 8vo, cloth. New Haven, 1880.

*Contribution by D. A. Kennedy :*

- Principles of Political Economy. By John Stuart Mill. 2 vols. 8vo, N. Y., 1872.

*Contributions by the Curator, S. F. Jayne.*

- Ten Months in Brazil. By John Codman. 1 vol. 12mo. cloth. Boston, 1867.
- The Camera and the Pencil. By M. A. Post. 1 vol. 12mo, cloth. Philadelphia, 1864.
- Works of the Rt. Hon. John Hookham Frere. 3 vols. crown 8vo. cloth. N. Y. and London, 1874.
- Ekkoes from Kentucky. By Petroleum V. Nasby, P.M. Illustrated by Thomas Nast. 1 vol. 12mo, cloth. Boston, 1868.
- Experimental Inquiry into the Laws of the Vital Functions. By A. W. P. Philip, M.D. 1 vol. 8vo. London, 1839.
- Electricity and the Electric Telegraph. By Geo. B. Prescott. 1 vol. 8vo. cloth. N. Y., 1877.
- Body and Mind. By Henry Maudsley, M.D. 1 vol. 12mo. cloth. London, 1870.
- Primeval Man. By the Duke of Argyll. 1 vol. sm 4to. London, 1869.
- Mental Disorders; or, Diseases of the Brain and Nerves. By Andrew Jackson Davis. 1 vol. 12mo. N. Y., 1871.
- Sex in Education. By Edward H. Clark, M.D. 1 vol. 12mo, cloth. Boston, 1873.
- Life and Nature under the Tropics. By H. M. and P. V. N. Myers. 1 vol. 12mo, cloth. N. Y., 1871.

*Contribution by George Lindsley.*

- The Mountain Society: A History of the First Presby-

terian Society. By James Hoyt. 1 vol. 12mo. N. Y., 1860.

*Contributions by F. F. Ellinwood :*

Plutarch's Lives. 1 vol. 8vo, sheep. Ithaca, 1853.

Our New West. By Samuel Bowles. 1 vol. 8vo, sheep. Hartford and N. Y., 1869.

Physical Geography of the Sea. By M. F. Maury, LL.D. 1 vol. 8vo. N. Y., 1856.

Progress of the Topographical Survey of the Adirondack Region of New York to the year 1879. By Verplanck Colvin. 1 vol. 8vo, cloth. 7th Annual Report. Albany, 1880.

Universal Gazetteer. By J. R. McCulloch. Vol. 2. 1 vol. 8vo, sheep. N. Y., 1853.

*Contributions by Everett Frazar :*

Statistical Atlas of the United States, based on the Results of the 9th Census, 1870. By Francis A. Walker, M.A. 1 vol. folio, cloth.

London *Punch*, vols. 60, 61, 4to, bound. London, 1871.

New England Society of New York. Annual Reports, 1865-79. 2 vols. 8vo.

The use of the following periodicals :

*London and Chinese Telegraph.*

*Japan Daily Herald.*

*North China Herald.* Files of which may be found on the reading-room table.

*Contributions by J. L. Watson :*

Memoirs of the Marstons of Salem. 1 vol. 8vo, paper.  
Boston, 1873.

Paul Revere's Signals.

*Contribution of the Chicago Public Library :*

Annual Report.

*Contribution of the Vermont Historical Society :*

Records of the Governor and Councils of the State of Vermont. Vol. 7, 8vo. Montpelier, 1879.

A number of cash contributions have been received by the Treasurer of the Society in response to the circular issued by the Committee Oct. 9, 1880.

The Committee recommends to the Society that an appropriation of money, to the amount of \$250, be made for the purchase of a limited number of books of reference, etc., which are indispensable as a basis for every well-furnished library.

It is earnestly to be hoped that all the members of the Society will still continue to aid in the collection of books and money.

Respectfully submitted,

CHARLES WILEY,  
DAVID A. KENNEDY,  
S. F. JAYNE, *Curator*.

ORANGE, December 4, 1880.

S. F. JAYNE, *Curator*:

On behalf of the Rooms Committee, I beg to state that, during the past year, the Society has been presented with an engraving of the late President Lincoln, which has been framed and placed on the wall in the East Room. Three paintings have been placed in the West Room, temporarily, and are open for purchase by the Society at any time, if required.

The Committee would esteem very highly any contributions of engravings of useful maps for our walls, in both the East and West Rooms, and would favor a moderate appropriation from the treasury to assist in the desired work whenever it may be found convenient and prudent to do so.

Respectfully submitted,

EVERETT FRAZAR, *Chairman*.

Though the Reading-Room was opened on May 1, 1880, it hardly began to be stocked with periodicals or frequented till a month later. The record of visitors, as kept by the attendant, Mrs. Shrimpton, is as follows:

June, 1880,	.	.	68	October,	.	.	107
July, .	.	.	60	November,	.	.	72
August, .	.	.	14	December,	.	.	116
September,	.	.	56				

The above numbers represent the two sexes in about equal proportions.

# REPORT OF THE COMMITTEE ON COUNTING.

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ANNUAL ELECTION, 1880.

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ORANGE, December 4, 1880.  
10.20 P.M.

*To the President and Members of the New England Society :*

Your Committee beg leave to report, as the result of this evening's balloting, the following choice of officers for the Board of 1881:

*President :* EVERETT FRAZAR.

*Vice-Presidents :* 1st, DANIEL A. HEALD ; 2d, DAVID N. ROPES.

*Counsellors :* LOWELL MASON, HENRY A. PAGE, WILLIAM A. BREWER, FREDERICK M. SHEPARD, SAMUEL COLGATE, OLIVER S. CARTER.

*Treasurer :* WILLIAM A. BREWER, JR.

*Secretary :* WILLIAM R. HOWE.

## I.

Seventy-two votes were cast for President. Of these Mr. Frazar received 61, Messrs. F. M. Shepard, D. A. Heald, and L. Mason 2 each, and there were five (5) scattering.

## II.

Seventy-one votes were cast for Vice-Presidents : necessary to a choice (Quota =  $\frac{71}{2}$ ), 35. Mr. Heald was the first choice of 32, Mr. L. Mason of 8, Mr. Ropes of 6, Mr. O. S. Carter of 5, Mr. F. M. Shepard of 4, Mr. Atwater of 3, Messrs. W. Freeman and J. Gill of 2 each, and there were nine (9) scattering. On the second count Mr. Heald obtained the quota ; on the fifth count Mr. Ropes reckoned 14 votes, and twelve (12) ballots were of no effect.

## III.

Sixty-eight votes were cast for Counsellors : necessary to a choice (Quota =  $\frac{68}{6}$ ), 11. Mr. L. Mason and Mr. Page were elected on the first count, Mr. Brewer, Sr., on the third, etc., in the order already given.

## IV.

Seventy-one votes were cast for Treasurer, Mr. W. A. Brewer, Jr., receiving 66.

## V.

Sixty-eight votes were cast for Secretary, Mr. W. R. Howe receiving 62.

Respectfully submitted,

Committee, { ROBERT H. ATWATER,  
WENDELL P. GARRISON,  
WILLIAM R. HOWE, *Secretary*.

## REPORT OF THE COMMITTEE OF PUBLIC WELFARE.

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ORANGE, December 4, 1880.

*To the President and Members of the New England Society :*

The Committee of Public Welfare do not find much respecting which it devolves especially upon them to report at this time. Almost all the doings of the Society have, indeed, a reference to what may fairly be considered the public welfare: but most of these measures are naturally inaugurated and put in operation directly by the Society itself, so that it is not within the province of the Committee to report upon them.

By vote of the Society, the question of a water-supply for the Oranges—whether and how it could be obtained—was referred to this Committee. A report was made to the Society, and is on file, shedding some light upon this question, giving information as to what has been done in the past, and indicating two possibly sufficient and available sources of supply. The suggestions of the Committee were substantially adopted by the Society, which appointed a special committee for the further investigation of and attention to this matter.

Even if the New England Society should not be able



to have any part in the actual provision of a good water-supply for this region, it will have accomplished an excellent work if it has done anything towards exciting interest in so important a matter.

Respectfully submitted,

LOWELL MASON, *Chairman.*

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## REPORT OF THE CLARITY COMMITTEE.

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[This report was submitted verbally, by the Chairman, Mr. D. A. Heald, and was to the effect that no claims had been made upon the Committee and no disbursements made.]

## TREASURER'S REPORT

FOR THE YEAR ENDING DECEMBER 1, 1880.

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Balance per last Report, . . . . .	\$1,830 89
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### RECEIPTS :

From Dues, . . . . .	\$1,230 00	
Interest, . . . . .	35 28	
Sale of lecture tickets, . . . . .	72 50	
Donations to Furnishing Fund, 1,074 00		
Donations to Library Fund, 120 00		
Donations to Music-Hall Stock, 50 00		
	2,581 78	
		\$4,412 67

### DISBURSEMENTS :

For Lecture Course, 1879-80, . . . . .	\$388 00	
Furnishing Rooms, . . . . .	1,350 55	
Rent, . . . . .	250 00	
Printing and Stationery, . . . . .	87 69	
Postage, . . . . .	64 85	
Magazines, etc., one year, . . . . .	96 30	
Dr. Eccleston's Lecture, . . . . .	121 50	
Sundry expenses, . . . . .	132 88	
	2,501 77	
		\$1,910 90

Balance Dec. 1, 1880, . . . . .	\$1,910 90
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## INVESTED :

In Music-Hall Stock, . . . . .	\$1,050 00	
Cash in Banks, . . . . .	860 90	
	<hr/>	\$1,910 90

ORANGE, Dec. 1, 1880.

W. A. BREWER, Jr., *Treasurer*.

Dec. 2, 1880.—Audited and found correct.

E. H. MEAD,  
JOHN O. HEALD.

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LECTURE COURSE ACCOUNT.

1879-80.

Balance unexpended, 1878-9, . . . . .	\$49 10	
New appropriation, . . . . .	400 00	
	<hr/>	\$449 10
Paid for five lectures, . . . . .	\$290 00	
“ use of Library Hall, . . . . .	60 00	
“ Printing and Stationery, . . . . .	22 00	
“ Advertising, . . . . .	16 00	
	<hr/>	
Total expenditure, . . . . .	\$388 00	
Balance unexpended, . . . . .	61 10	
	<hr/>	\$449 10

ORANGE, April 23, 1880.

Lecture Committee, { W. A. BREWER, Jr.,  
GEO. P. KINGSLEY,  
W. P. GARRISON.

## GENEALOGICAL REGISTER.

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EVERY member, besides entering his name in the Register of the New England Society of Orange, supplies in writing, as far as possible, the following data : Town, County, State. Month, Day, and Year in which born : Father's Name in full : Mother's Maiden Name in full : Date of Leaving New England : Date of Removal to Orange : Present Place of Residence : Business : Post-Office Address.

The edition of the Constitution and By-Laws for 1875 contains the genealogical data for the six preceding years under one alphabet. Successive editions down to and including that of 1879 have kept pace with the additions.

# MEMBERS.\*

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## HONORARY MEMBERS.

1872 Hon. Joseph R. Hawley.

1874 Hon. Wm. Walter Phelps.

## LIFE MEMBER.

1870 Oliver S. Carter (Conn.)

## YEARLY MEMBERS.

1880 Peter B. Acker (N. Y.)	1876 Carl E. Billqvist (Sweden.)
1880 Austin Adams (N. Y.)	1880 Horace S. Bishop (N. Y.)
1880 Frederic Adams (N. H.)	1870 John L. Blake (Mass.)
1870 Fred. A. Adams (N. H.)	1872 Alfred P. Boller (Penn.)
1880 George E. Adams (Mass.)	1880 Julius A. Boylan (N. J.)
1880 Robert P. Anderson (Mass.)	1880 Cornelius Bramhall (Mass.)
1878 Frank Arnold (N. J.)	1878 George H. Brewer (Mass.)
1878 Thomas B. Atkins (England.)	1870 William A. Brewer (Mass.)
1877 Robert H. Atwater (Conn.)	1870 William A. Brewer, jr. (Mass.)
1880 Edward S. Atwood (Mass.)	1880 William C. Brownell (N. Y.)
1870 Henry B. Anchincloss (N. Y.)	1870 Ross C. Browning (Vt.)
1879 Edward Ansten (Md.)	1878 Henry W. Bulkley (N. Y.)
1880 John C. Bailey (N. J.)	1880 William L. Bull (N. Y.)
1877 Frank W. Baldwin (N. J.)	1877 Samuel C. Burdick (N. Y.)
1880 John M. Baldwin (N. J.)	1879 John Burke (Ireland.)
1880 William H. Baldwin (N. Y.)	1878 Thomas S. Burr (Penn.)
1880 James H. Bartholomew (N. Y.)	1870 Edwin C. Burt (Mass.)
1880 James C. Bayles (N. Y.)	1879 Areumah M. Burtis (N. Y.)
1880 Ira L. Beebe (N. Y.)	1878 William R. Carson (England.)
1876 James M. Beede (N. H.)	1870 Aaron Carter, jr. (N. J.)
1880 William H. Belcher (N. Y.)	1879 Samuel E. Cary (Me.)

\* The State or county annexed to each name denotes nativity merely.

- 1880 Frederick F. Chambers (N. J.) 1880 Alexander H. Freeman (N. Y.)  
 1872 Oliver M. Clapp (Mass.) 1871 Wilberforce Freeman (N. J.)  
 1880 James S. Clark (N. J.) 1880 Gerry H. Gardner (Va.)  
 1870 Gardner R. Colby (Mass.) 1870 Wendell P. Garrison (Mass.)  
 1879 Richard M. Colgate (N. Y.) 1877 George H. Gill (Mass.)  
 1877 Samuel Colgate (N. Y.) 1877 John Gill (Mass.)  
 1879 Edward M. Colie (N. J.) 1870 Henry Graves (N. Y.)  
 1870 Davis Collamore (Mass.) 1879 George Gray (Ireland).  
 1871 Albert P. Condit (N. J.) 1879 Cyrus P. Greene (Conn.)  
 1880 Eugene V. Connett (Va.) 1879 Richard G. Greene (Conn.)  
 1880 Henry Coolidge (N. Y.) 1879 John W. Grummon (N. J.)  
 1880 Hampton A. Coursen (N. J.) 1880 James D. Hague (Mass.)  
 1870 James S. Cox (Penn.) 1880 Henry Hague (England).  
 1880 J. F. Crowell (Penn.) 1880 Aaron W. Haines (N. J.)  
 1878 Henry R. Curtis (Conn.) 1880 Edward B. Hall (Mass.)  
 1874 Geo. W. B. Cushing (Mass.) 1880 William J. Hall ( )  
 1880 John D. Cutter (Me.) 1880 Lewis St. J. Hallock (N. Y.)  
 1876 Usher W. Cutts (Me.) 1870 Jacob L. Halsey (N. Y.)  
 1880 William P. Dare (N. H.) 1872 Jonathan O. Halsey (N. Y.)  
 1874 Henry A. Dike (R. I.) 1870 Edward P. Hamilton (N. Y.)  
 1880 Charles E. Dodd (N. J.) 1879 Frederick H. Hamilton (N. Y.)  
 1878 Josiah F. Dodd (N. J.) 1879 Joseph D. Harrison (N. J.)  
 1879 Benjamin Douglass, jr. (N. Y.) 1880 George H. Hartford (Me.)  
 1879 Robert D. Douglass (N. Y.) 1880 Thomas W. Harvey (N. Y.)  
 1880 Wm. H. Dyckman (N. Y.) 1880 William F. Havemeyer (N. Y.)  
 1878 Edwin W. Eaton (Conn.) 1880 Robert W. Hawkesworth  
 1878 Frank F. Ellinwood (N. Y.) (Barbadoes).  
 1880 Joseph A. Ely (N. Y.) 1870 Daniel A. Heald (Vt.)  
 1877 George J. Ferry (N. Y.) 1871 John O. Heald (Vt.)  
 1877 Albert O. Field (N. H.) 1880 Lewis B. Henry (N. Y.)  
 1879 Henry Folsom (N. H.) 1880 Edwin W. Hine (Conn.)  
 1880 Dexter N. Force (Md.) 1872 Henry F. Hitch (Mass.)  
 1880 George W. Fortmeyer (N. Y.) 1874 Francis M. Hoag (N. Y.)  
 1879 Tallmadge W. Foster (O.) 1880 Woolsey R. Hopkins (N. Y.)  
 1873 Horace W. Fowler (N. Y.) 1879 William R. Howe (N. J.)  
 1877 Everett Frazar (Mass.) 1878 Frank H. Howes (Mass.)

- 1878 Isaiah C. Howes (Mass.)  
 1878 Alexander Hudnut (N. J.)  
 1879 Richard A. Hudnut (Penn.)  
 1878 William H. Hussey (N. Y.)  
 1870 Lucius B. Hutchinson (N. H.)  
 1879 William P. Iddings (Penn.)  
 1873 Samuel F. Jayne (N. Y.)  
 1880 Eric H. Johnson (Conn.)  
 1880 Edward N. Johnson (N. J.)  
 1880 Llewellyn H. Johnson (N. J.)  
 1880 Rowland Johnson (Penn.)  
 1880 William S. Johnson (N. Y.)  
 1870 James W. Judd (Mass.)  
 1880 Edward Judson (Burmah).  
 1879 David A. Kennedy (N. Y.)  
 1874 Allerton W. Kilborne (N. Y.)  
 1871 George P. Kingsley (N. J.)  
 1880 Jared T. Kirtland (N. J.)  
 1880 Azariah L. Knight (O.)  
 1880 Hugh Lamb ( )  
 1877 James Lancey (Ireland).  
 1880 Alexander Lang (Scotland).  
 1879 Isaac R. Lane (N. Y.)  
 1876 William C. Lee (N. Y.)  
 1878 George Lethbridge (England).  
 1880 Frederick A. Levy (Va.)  
 1877 George Lindsay (N. J.)  
 1878 John W. Little (N. Y.)  
 1879 Manton E. Lord (Penn.)  
 1878 Julius E. Ludden (Mich.)  
 1880 Frank Lyman (N. J.)  
 1870 Frederic Lyman (Me.)  
 1874 John F. Lyman (N. Y.)  
 1880 Duncan McGregor (N. Y.)  
 1880 Simon J. McPherson (N. Y.)  
 1870 Charles H. Mann (N. Y.)  
 1875 James H. Marr (Penn.)  
 1880 Andrew K. Marsh (N. Y.)  
 1871 Charles J. Martin (N. J.)  
 1870 Renne Martin (N. J.)  
 1870 Lowell Mason (Mass.)  
 1870 William Mason (Mass.)  
 1872 Watson Matthews (Mass.)  
 1880 Nelson May (Mass.)  
 1870 Edwin H. Mead (N. Y.)  
 1870 John L. Merrill (Mass.)  
 1880 Jacob Merscrean (N. J.)  
 1880 Charles E. Metcalf (Mass.)  
 1880 Arthur J. Metz (N. Y.)  
 1870 Joseph A. Minott (N. Y.)  
 1880 Josiah R. Mix (O.)  
 1879 Eldridge Mix (O.)  
 1880 Henry S. Morgan (N. J.)  
 1880 James K. Morgan (N. Y.)  
 1880 William H. Morris (N. Y.)  
 1880 Joseph L. Munn (N. J.)  
 1880 Clarence D. Newell (Brazil).  
 1879 Henry M. Oddie (N. Y.)  
 1870 Henry A. Page (Mass.)  
 1879 Charles F. Paine (Mass.)  
 1880 John Parker (Curaçoa).  
 1880 Edward A. Pearson (N. H.)  
 1880 Henry C. Pedder (St. Christopher's).  
 1879 John Pettit (Penn.)  
 1880 Frederick W. Pickard (N. Y.)  
 1880 Edward D. Pierson (N. J.)  
 1870 Wm. Pierson, jr. (N. J.)  
 1880 George I. Plaisted (Me.)  
 1880 Isaac B. Poznanski (S. C.)  
 1870 Charles J. Prescott (Me.)  
 1873 James E. Pulsford (England).

- |                                   |                                   |
|-----------------------------------|-----------------------------------|
| 1870 Edward E. Quimby (Me.)       | 1870 Robert H. Thayer (Mass.)     |
| 1880 John M. Randall (Vt.)        | 1878 Richard A. Thorp (N. Y.)     |
| 1880 James E. Reynolds (N. J.)    | 1880 Samuel Toombs (N. J.)        |
| 1878 George W. Richards (N. J.)   | 1880 James M. Towne (N. H.)       |
| 1880 William P. Richards (N. Y.)  | 1870 George B. Turrell (Conn.)    |
| 1880 William H. Riley (N. Y.)     | 1880 Edwin Underhill (N. Y.)      |
| 1880 John L. Roberts, jr. (Mass.) | 1880 Daniel A. Vanhorne (N. Y.)   |
| 1878 Charles G. Rockwood (Mass.)  | 1879 Thomas E. Vermilye, 3d       |
| 1877 Thomas S. Root (N. Y.)       | (N. Y.)                           |
| 1870 David N. Ropes (Mass.)       | 1880 George W. Wallis (N. Y.)     |
| 1880 John W. Russell (Mass.)      | 1880 Hamilton Wallis (N. Y.)      |
| 1880 Anthony Schnyler (N. Y.)     | 1879 David S. Walton (N. H.)      |
| 1874 John L. Seward (N. Y.)       | 1870 Henry H. Ward (Mass.)        |
| 1878 Theodore F. Seward (N. Y.)   | 1872 Josiah O. Ward (N. Y.)       |
| 1870 Benjamin Shepard (Mass.)     | 1880 Charles Waterman (N. Y.)     |
| 1877 Edward D. Shepard (La.)      | 1879 James O. Watson (Mass.)      |
| 1870 Fred. M. Shepard (Conn.)     | 1880 Robert F. Westcott (N. Y.)   |
| 1880 Marshall Shepard (Mass.)     | 1878 William F. Whitaker (N. Y.)  |
| 1880 James A. Silvey (N. J.)      | 1880 Samuel W. Whittemore (N. Y.) |
| 1880 William G. Sinclair (Mass.)  | 1880 Charles Wiley (N. Y.)        |
| 1879 George E. Simpson (Tenn.)    | 1870 John Wiley (N. Y.)           |
| 1870 Albert D. Smith (Mass.)      | 1870 George H. Willis (Me.)       |
| 1870 Samuel P. Smith (N. Y.)      | 1880 Frank Wilmarth (R. I.)       |
| 1880 Frederick A. Snow (N. Y.)    | 1878 John C. Wilmerding (N. Y.)   |
| 1870 George W. Snow (Mass.)       | 1880 Edward Winslow (N. Y.)       |
| 1880 Francis Speir (N. Y.)        | 1880 Peter Wolt, jr. (N. Y.)      |
| 1870 Daniel J. Sprague (Conn.)    | 1880 Edwin P. Woodward (Conn.)    |
| 1876 Daniel N. Stanton (N. H.)    | 1879 Charles B. Yardley (Penn.)   |
| 1880 Horace Stetson (N. J.)       | 1880 Eldridge T. Yardley (Penn.)  |
| 1877 Levi P. Stone (Mass.)        | 1880 Jay C. Young (N. Y.)         |
| 1878 William C. Swift (Mass.)     |                                   |

(December 31, 1880.)



# CONSTITUTION.

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## I.

THIS Society shall be known as THE NEW ENGLAND SOCIETY OF ORANGE. Its objects shall be to commemorate and foster the virtues of the Fathers of New England, and to cultivate social relations among its members.

## II.

Any person of full age, being a native, or the son of a native, of any of the New England States, and any other person who may sympathize with the objects of this Society, may become a member, on being elected according to the Constitution and By-Laws thereof, and subscribing the Constitution thereof, and paying the sum of five dollars to the Treasurer.

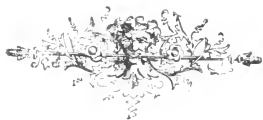
## III.

The property and concerns of said Society shall be managed and directed by a Board of Officers, members of said Society, consisting of a President, two Vice-Presidents, six Counsellors, a Secretary, and a Treasurer, to be elected and appointed annually, at such time and place, within the city of Orange, as shall be provided for by the By-Laws of said Association; and to hold office

until their successors are duly elected. The Board shall have power to fill its own vacancies.

#### IV.

Amendments to this Constitution may be proposed at the Annual Meeting, but shall be acted upon only after the lapse of three months, and shall require for their adoption a two-thirds vote of the members present at a meeting called for that purpose, or at the next Annual Meeting.



## BY-LAWS.

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### *MEMBERSHIP.*

#### I.

ANY person eligible to become a member, whose name has been presented by the Committee on Membership, may be elected by ballot at any meeting of the Society, provided there are not more than five (5) dissenting votes, and provided further that the number of dissenting votes shall not exceed one-fifth of the number of members present. If elected, such person shall be admitted a member of the Society, on complying with the conditions prescribed in the second article of the Constitution, and shall pay annually thereafter the sum of five dollars. But any such person may become a Life Member upon payment of the sum of fifty dollars at one payment.

#### II.

Honorary members may be elected at the Annual Meeting of the Society, in the manner prescribed in the first paragraph of the preceding section.

### *BOARD OF OFFICERS.*

#### III.

The Board of Officers may, by the concurring votes of

two-thirds of all its members, given *viva voce*, and entered on the Minutes, suspend any member from enjoying the privileges of the Society who may be guilty of gross misbehavior or scandalous or dishonest conduct. Such suspension shall continue until revoked by a vote of two-thirds of the members of the Board of Officers, or until the suspended member is restored to the Society by the votes of two-thirds of the members present at an annual meeting of the Society.

## IV.

The Board of Officers elect shall meet within ten days after the monthly meeting in December, for the appointment of committees, of the Corresponding Secretary and the Curator, for the year ensuing, and shall meet at such times after the first of January as the interests of the Society may require.

## V.

The President, or, if he is absent from the city, either of the Vice-Presidents, or, if these three officers are absent therefrom, any two Counsellors, may call a special meeting of the Board of Officers.

## VI.

A majority of the Board of Officers shall constitute a quorum for the transaction of business.

## VII.

The Board of Officers may appropriate a portion of the annual income of the Society, not exceeding one-tenth, to the relief of indigent or unfortunate persons of New England origin. All other appropriations shall be made under the general directions of the Society.

*MEETINGS OF THE SOCIETY.*

## VIII.

A Monthly Meeting of the Society shall be held at the Society's rooms on the first Saturday in every month except July, August, and September, and be called to order at 8 P.M. Notice of such meeting shall previously be given in the nearest issue of the Orange papers.

## IX.

The Annual Meeting shall be held at the Society's rooms on the first Saturday in December of each year, or at such other time and place as the Board of Officers may direct, giving one week's notice in the Orange papers, and be called to order at 8 P.M.

## X.

The President, or, if he is absent from the city, one of the Vice-Presidents, shall, on the written request of any ten members of the Society, call a special meeting thereof,

and give due notice of the time of such meeting on the Bulletin Board of the Society and by advertisement in the Orange papers. The purpose of such meeting shall be expressly stated in such notice and advertisement.

#### XI.

Twenty-one members shall constitute a quorum for the transaction of business; but all appropriations of money shall first receive the sanction of the Board of Officers.

#### *PRESIDING OFFICER.*

#### XII.

The President, or, if he is absent, the First Vice-President, or, if they are both absent, the Second Vice-President, or, if these three officers are absent, a Chairman selected by the meeting, shall preside at the meetings of the Society and of the Board of Officers.

#### *ORDER OF BUSINESS.*

#### XIII.

The order of business at the Society's meetings shall be: (1) the reading of the minutes; (2) report of the Committee on Membership, and election of new members; (3) reports of other committees; (4) special business; (5) general business.

**ELECTION OF OFFICERS.**

## XIV.

The election of officers shall be conducted at the Annual Meeting on the Hare system of voting, being the first business after the reading of the minutes. The Recording Secretary shall furnish each member with five blank forms for nominations (ballots)—viz., one each for President, Vice-Presidents, Counsellors, Treasurer, and Recording Secretary—on a single sheet numbered as delivered, according to the order of application; these ballots to be filled out, signed, and returned to the Secretary not later than 9 P.M. The Chair shall then appoint a Counting Committee of three, of whom the Secretary, but no other member of the Board, shall be one; but if objection be made to the committee as thus constituted the objector shall be added, and the counting then proceed in an adjoining room under the following regulations. If the result of the election as reported be challenged, the counting shall be immediately repeated in full meeting, under the special supervision of the objector. In any case, the Chair shall declare the result, which shall be final. The Board thus elected shall meet as provided in § IV.

## XV.

*Rules for Counting the Votes at the Annual Election.*

a. Begin with the ballots cast for President. Distri-

bute them consecutively according to the numbering, putting in the same pile those which have the same *first choice*. The candidate who is the first choice of a plurality is elected. Pass over his name wherever it occurs on the ballots cast for other officers.

*b. Ballots for Vice-Presidents.* Divide the total number by 2, to obtain the quota, which will be the quotient, disregarding fractions. Distribute consecutively in piles according to the first choice of each, keeping a tally of each pile. If any candidate obtains the quota by first choice, pass over his name on all subsequent ballots and count them at once for the alternative choice. If the first count gives no result, redistribute the ballots of the candidate who has received least support, according to the second choice in each case; and so on till only two candidates remain, who will be elected even if neither has the quota. The one having most votes will be 1st Vice-President.

*c. Ballots for Counsellors.* Divide the total number by 6, to obtain the quota. Proceed as in the foregoing election. In redistributing, begin with the scattering votes, and enter upon the tally any new name that may thus emerge as first alternative. After that, the tally will be closed to contestants not already upon it. The rank of the elected Counsellors will be determined by the order in which they obtain the quota. Names of President and Vice-Presidents elect must be passed over.



*d.* In case of tie, give precedence to the candidate whose name first appeared upon the tally.

*e.* *Ballots for Treasurer and Recording Secretary* respectively will be counted in the same manner as for President.

### **RECORDING SECRETARY.**

#### **XVI.**

The Recording Secretary shall keep a correct account, in a book to be provided for that purpose, of the proceedings of the Society and of the Board of Officers, and perform such other duties as the Board shall direct.

### **CORRESPONDING SECRETARY.**

#### **XVII.**

The Corresponding Secretary shall conduct all correspondence with other societies, shall be *ex officio* a member of any lecture committee, and shall edit the Society's publications.

### **TREASURER.**

#### **XVIII.**

The Treasurer shall have custody of the money, funds, and securities of the Society, and pay and dispose of the same, in pursuance of the order of the Board of Officers, and render an account thereof to the Board whenever called upon to do so, and regularly at the Annual Meeting of the Society.

## XIX.

The Annual Fee shall be payable on the first day of April, or, in the case of new members, as soon as they qualify ; but the fee shall not twice be required in the same calendar year. The Secretary shall erase from the list of members any one reported by the Treasurer as persistently neglecting to pay his dues.

*CURATOR.*

## XX.

The Curator shall have charge of the Library and of the objects of curiosity or of science which may be acquired by the Society, and shall co-operate with the Committee on Rules in framing regulations for his special department.

*COMMITTEES.*

## XXI.

There shall be two Standing Committees of the Board of Officers, each composed of five members, and called, respectively, the Charity Committee and the Committee of Public Welfare. Also, a Committee on Membership, consisting of five members ; a Committee on Rules, consisting of three members ; an Auditing Committee of two, to audit the accounts of the Treasurer ; a Rooms Committee of five ; and a Library Committee of five, of which the Curator shall be one—all appointed annu-

ally for the calendar year by the Society on the President's nomination. The Standing Committees, and the Rooms and Library Committees through the Curator, shall report at the Annual Meeting.

## XXII.

It shall be the duty of the Charity Committee faithfully to distribute and expend, according to the Constitution and By-Laws of the Society, all moneys appropriated by the Society or the Board of Officers for charitable purposes and received by the Committee for that object.

## XXIII.

It shall be the duty of the Committee of Public Welfare to examine such questions of general public interest as may from time to time arise. If, in their judgment, these questions are of sufficient importance to warrant their presentation to the Society, the Committee shall so submit them, with their opinions or recommendations, for such action as the members may determine. All matters tending to promote the welfare and growth of this community, to ensure good citizenship, and to guard against the encroachments of evil-minded, selfish, or ambitious persons in the government or management of public affairs, shall be considered questions of general public interest.

## XXIV.

It shall be the duty of the Committee on Membership

to receive all nominations for membership, to make due enquiry thereon, and, at the request of the proposers, to present the same to the Society. All nominations shall be posted, directly or through the Recording Secretary, on the Bulletin Board at least one week before the regular meeting of the Society, and shall indicate the name of the candidate, his residence, and the name of his proposer.

## XXV.

The Committee on Rules shall report to the Society, for its approval, regulations for the use of the rooms ; and may in the interval between two meetings decide any question that arises and has not been already provided for.

## XXVI.

The Rooms Committee shall have exclusive charge of the economy and decoration of the Society's rooms, but shall incur no expenses without the approval of the Society.

## XXVII.

The Library Committee shall report the needs of the Reading-Room and the Library, and propose means for their accommodation and maintenance. They shall see that the books and periodicals are carefully treated, the Society's ownership in them plainly marked, and the source from which they are obtained suitably acknowledged.

*AMENDMENTS.*

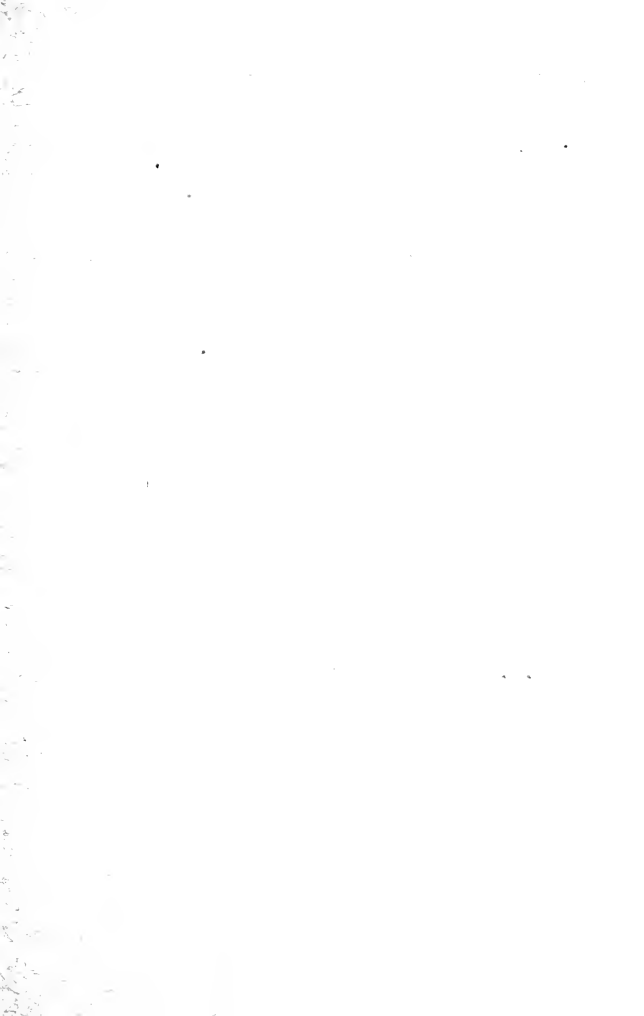
## XXVIII.

Amendments or alterations of the By-Laws may be made by a two-thirds vote of members present at any regular meeting of the Society, provided notice of the proposed change shall have been given at a regular meeting at least one month previously, and posted in the Society's rooms in the interval.



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LIBRARY OF CONGRESS



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